**EIC: Board resolution**

On 27 May 2020, EVN International Joint Stock Company announced the Board resolution as follows:

Article 1: Agree to organize the Annual General Meeting of Shareholders in 2020 on June 26, 2020 (Friday)

Article 2: Assigning the General Director to direct the functional sections to complete the reports, statements, establish an organizing committee and perform the preparation for the annual General Meeting of Shareholders

Article 3: The Board resolution takes effect from the date of signing. Members of the Board of Directors, Supervisory Board; EVNI's Management Board based on the functions and duties are responsible for implementing this Resolution